

## FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES

### MEETING MINUTES OF JANUARY 26, 2015

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, January 26, 2015, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer; Trustees Ron Becklin, Dave Markgraf, Marjorie Nash, and Chuck Whitlow. Members Absent: None

At 7:00 p.m., Supervisor Werschem opened the meeting with the Pledge of Allegiance and a prayer.

Also Present: 4— residents; 0— employees; DPW Director, Farrar; Public Safety Director, Doctor, and Attorney Brad Fisher

The January 12, 2015 meeting minutes—regular meeting—were approved as presented.

The motion by Dave Markgraf, seconded by Carol Hulka, was **carried unanimously**, to approve the January 26, 2015 meeting agenda with the following addition: 2015 Federal Poverty Income Standards under New Business, Letter B

**PUBLIC COMMENTS** – none received

**CORRESPONDENCE / REPORTS**

- 1) Fruitport Township Fire Department 2014 Annual Report
- 2) Fruitport Township Police Department 2014 Annual Report
- 3) Michigan Townships Association (MTA) legislative up-dates

4) Michigan Gas Utilities notice of public concerning approval to implement a gas cost recovery plan to compute its natural gas custom's bills.

- 5) For period ending December 31, 2014 Revenue and Expenditure report
- 6) 2015-2016 Water and Sewer budgets

**UNFINISHED BUSINESS**

**15-007 2015-2016 Budget Discussion**

Discussion took place. The Budget Public Hearing will take place at the meeting to be held on February 23, 2015, and adoption of the budget on March 9, 2015.

## **NEW BUSINESS**

### **15-008 MCRC Brining for 2015**

Chuck Whitlow moved, Dave Markgraf seconded, **MOTION CARRIED**, to authorize the Muskegon County Road Commission of the Township's intention on one road brining which will include the MCRC participating 50/50 for the first brining plus 100% of any private roads with approved special assessment districts.

Ayes: Whitlow, Markgraf, Hulka, Dillon, Nash, Becklin, Werschem Nays: None

### **15-009 2015 Federal Poverty Income Exemption Guidelines**

Ron Becklin moved, seconded by Rose Dillon, **MOTION CARRIED**, to adopt the Federal Poverty Income Standards used for setting poverty exemption guidelines for 2015, as recommended by the Supervisor and the Assessor's department.

Ayes: Becklin, Dillon, Nash, Whitlow, Markgraf, Hulka, Werschem Nays: None

### **15-010 Payment of Bills**

Dave Markgraf moved, Carol Hulka seconded, **MOTION CARRIED**, to approve bills for

payment in the following amounts: General Fund & Parks: \$5,027.31; Public Safety \$9,958.36; Water: \$22,922.37; and Sewer: \$4,807.47 Total: \$42,715.51

Ayes: Markgraf, Hulka, Dillon, Nash, Becklin, Whitlow, Werschem Nays: None

**PUBLIC COMMENTS #2 -None received**

The motion by Ron Becklin, seconded by Dave Markgraf, was **Carried Unanimously**, to adjourn the meeting at 7:07.

**CAROL HULKA, CLERK** **BRIAN WERSCHEM, SUPERVISOR**

